

**TOWN OF GRANBY  
PARK AND RECREATION BOARD  
Minutes  
North Barn Pavilion  
January 5, 2016**

**PRESENT:** Squire Bressor, Sue Lasota, Jennifer Bilodeau, Kathy Ungerleider, Sue Yucha, and Tom Tyburski, Director of Recreation and Leisure Services

**ABSENT:** Brigid Gunn, Chairman, Abby Roughton

**PUBLIC:** None

Meeting was called to order at 7:00pm by Kathy Ungerleider

**MINUTES**

On a motion by Jennifer Bilodeau, seconded by Sue Yucha, the minutes from the December 1, 2015 meeting were approved.

**PUBLIC SESSION**

None

**OLD BUSINESS**

- Tom distributed a letter written by Bill and Susan Regan summarizing the concerns they shared with the Board at the December meeting. Tom stated he will be meeting with the Chief of Police regarding some of the concerns.
- The Tree Lighting and Carol Sing was a huge success. More people in attendance this year than last.

**NEW BUSINESS**

Programs Updates –

- Granby Night at Simsbury Farms – Sunday, January 24<sup>th</sup>; 4:45pm – 6:45pm. Free skating and skate rentals in exchange for a non-perishable food donation.
- Youth Basketball – participation numbers are about the same as last years.
- Ski Program was postponed one week.
- A lot of new after school programs started this week. Looking into fall after school dates.

Town Parks and Facilities Updates –

Salmon Brook Park

- Salmon Brook Park Lighting Project is 90% complete. Looking into LED rope lights in the peak (front of the building). The Town may add lighting by the concessions door as well for security. The Recreation Department had six electrical outlets installed on a few of the light poles as well as around the main entrance sign.
- A MOTION was raised by Jennifer Bilodeau, seconded by Sue Yucha that the P&R Advisory Board have input on the larger P&R Capital Projects.

Holcomb Farm

- North Barn Pavilion rentals have been booked into 2017. The Recreation Department has already taken 20 calls since Christmas/New Years from people inquiring about the facility for their wedding.

- Mr. Tyburski gave the Board an overview of the North Barn Pavilion and took them on a tour of the rest of the Holcomb Farm buildings.

#### **OTHER BUSINESS AS NECESSARY**

- Adult Night Out Events will be co-sponsored by Lite-n-up Eatery.
- Tom has secured 2 NYC comedians (headliners) for the 2/20/16 Comedy Night. Tables of eight \$200, tickets \$25pp.
- The board members were asked by Mr. Tyburski if any of them would be interested in helping out at those events.

#### **ADJOURNMENT**

On a motion by Squire Bressor, seconded by Jennifer Bilodeau, the meeting adjourned at 8:24pm.

PLEASE NOTE: The next meeting is going to be Tuesday, February 2, 2016 at 7:00 in the conference room in the Park House at Salmon Brook Park.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daphne Shinder".

Daphne Shinder  
Recording Secretary